915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

# **AGENDA**

**NOTICE OF MEETING** STATE PUBLIC WORKS BOARD Monday October 15, 2007

The STATE PUBLIC WORKS BOARD will meet on Monday October 15, 2007, at 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California. accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

> Brian Dewey **Assistant Administrative Secretary**

Attachment

#### STATE PUBLIC WORKS BOARD

Monday
October 15, 2007
10:00 a.m.
Room 113
State Capitol
Sacramento, California

#### I. Roll Call

Michael C. Genest, Director, Department of Finance Will Bush, Interim Director, Department of General Services Will Kempton, Director, Department of Transportation John Chiang, Controller, State Controller's Office Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department (Advisory Member)

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Assembly Member, Legislative Advisor Assembly Member, Legislative Advisor Assembly Member, Legislative Advisor Senator Darrell Steinberg, Legislative Advisor Senator, Denise Ducheny, Legislative Advisor Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the September 14, 2007 meeting Report on conditional approvals of last meeting.

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### **BOND ITEM**

### **BOND ITEM - 1**

### DEPARTMENT OF GENERAL SERVICES (1760) CENTRAL PLANT RENOVATION PROJECT SACRAMENTO, SACRAMENTO COUNTY

Authority: Chapter 157/03, Item 1760-301-0660(1)

as reappropriated by Chapters 38 and 39/05, Item 1760-490(2) and Chapters

171 and 172/07, Item 1760-490(1)

Chapters 171 and 172/07, Item 1760-301-0660(1)

#### Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.

2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Total Estimated Bond Authorization:** 

\$214,005,000

### **BOND ITEM**

### **BOND ITEM - 2**

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, CAREER AND TECHNICAL EDUCATION
COMPLEX AND SERVICE YARD
RIVERSIDE COUNTY

Authority: Chapters 38 and 39/05, Item 6110-301-0660 (1)

as reappropriated by Chapters 171 and 172/07, Item 6110-490 (2)

Chapters 171 and 172/07, Item 6110-301-0660 (2)

#### Adopt a supplemental resolution to:

- 1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
- 2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Total Estimated Bond Authorization:** 

\$20,408,000

### **BOND ITEM**

### **BOND ITEM - 3**

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, MULTIPURPOSE / ACTIVITY CENTER
RIVERSIDE, RIVERSIDE COUNTY

Authority: Chapter 157/03, Item 6110-301-0660 (1)

as reappropriated by Chapter 208/04, Item 6110-490 (1) and

Chapters 38 and 39/05, Item 6110-490 (1) and Chapters 171 and 172/07, Item 6110-490 (1) Chapters 171 and 172/07 Item 6110-301-0660 (1)

### Adopt a supplemental resolution to:

- 1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
- 2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

Total Estimated Bond Authorization: \$9,245,000

### **CONSENT ITEM - 4**

JUDICIAL COUNCIL OF CALIFORNIA (0250) ADMINISTRATIVE OFFICE OF THE COURTS (AOC) B.F. SISK FEDERAL COURTHOUSE RENOVATION FRESNO COUNTY

AOC Facility Number 10-O1, DGS Parcel No. 10423

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section

70301 of the Government Code, as amended and Chapters 47 and 48/06, Item 0250-301-3037(1.2)

a. Approve preliminary plans

b. Recognize anticipated deficit

\$9,571,000 (15.6 percent total project cost)

### **CONSENT ITEM - 5**

### JUDICIAL COUNCIL OF CALIFORNIA (0250) NEW PORTOLA / LOYALTON COURTHOUSE PLUMAS COUNTY

AOC Facility No. 32-B2, DGS Parcel Number 10459

Authority: Chapters 47 and 48/06, Item 0250-301-3037(2)

- a. Approve site selection
- b. Authorize acquisition consistent with staff analysis

### **CONSENT ITEM - 6**

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
WILEY W. MANUEL COURTHOUSE
ALAMEDA COUNTY
AOC Facility Number 01-B3, DGS Parcel No. 10490

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section

70301 of the Government Code, as amended

Authorize the acceptance of real property and improvements thereon through a transfer of title

### **CONSENT ITEM - 7**

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
JURY ASSEMBLY
SANTA BARBARA COUNTY
AOC Facility Number 42-G1, DGS Parcel No. 10487

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section

70301 of the Government Code, as amended.

Authorize the acceptance of real property and improvements thereon through a transfer of title.

### **CONSENT ITEM - 8**

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
CHICO COURTHOUSE
BUTTE COUNTY
AOC Facility Number 04-D1, DGS Parcel No. 10488

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section

70301 of the Government Code, as amended.

Authorize the acceptance of real property and improvements thereon through a transfer of title.

### **CONSENT ITEM - 9**

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
AUBURN STATE RECREATIONAL AREA, POINTED ROCKS RANCH
EL DORADO COUNTY

DGS Parcel Number 10478, DPR Parcel Number 3184

Authority: Chapters 38 and 39/05, Item 3790-301-0890(1)

Chapter 379/02, Item 3790-301-6029(6)

as re-appropriated by Chapters 38 and 39/05, Item 3790-491-6029(6)

Authorize acquisition consistent with staff analysis

### **CONSENT ITEM - 10**

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA DEPARTMENT OF CORRECTION AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY, VACAVILLE, INMATE HOUSING WINGS U, V, & T,
STRUCTURAL RETROFIT
SOLANO COUNTY

Authority: Chapters 47 and 48/06, Item 1760-301-0001(2)

### **CONSENT ITEM - 11**

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL INSTITUTION, TEHACHAPI, BUILDING H, CHAPELS FACILITY, STRUCTURAL RETROFIT
KERN COUNTY

Authority: Chapters 47 and 48/06, Item 1760-301-0001(7)

### **CONSENT ITEM - 12**

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL CENTER, SUSANVILLE, VOCATIONAL BUILDING F,
STRUCTURAL RETROFIT
LASSEN COUNTY

Authority: Chapters 47 and 48/06, Item 1760-301-0001(4)

# **CONSENT ITEM - 13**

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540) STATEWIDE FOREST FIRE STATIONS, CONSTRUCT FOREST FIRE STATIONS VARIOUS COUNTIES

Authority: Chapter 38/05, Item 3450-301-0660 (4)

### **CONSENT ITEM - 14**

UNIVERSITY OF CALIFORNIA (6440) ENGINEERING II LIFE SAFETY IMPROVEMENTS AND ADDITION SANTA BARBARA CAMPUS, SANTA BARBARA COUNTY

Authority: Chapter 171/07, Item 6440-301-6048 (15)

# **CONSENT ITEM - 15**

CALIFORNIA COMMUNITY COLLEGES (6870)
HARTNELL COMMUNITY COLLEGE DISTRICT, CENTER FOR APPLIED TECHNOLOGY
HARTNELL COLLEGE, MONTEREY COUNTY

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (6)

### **CONSENT ITEM - 16**

CALIFORNIA COMMUNITY COLLEGES (6870)
LOS RIOS COMMUNITY COLLEGE DISTRICT, FINE ARTS BUILDING MODERNIZATION
SACRAMENTO CITY COLLEGE, SACRAMENTO COUNTY

Authority: Chapters 47 and 48/06, Item 6870-301-6049 (9)

# **CONSENT ITEM - 17**

CALIFORNIA COMMUNITY COLLEGES (6870)
MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT, GENERAL CLASSROOM
BUILDING
MENIFEE VALLEY CENTER, RIVERSIDE COUNTY

Authority: Chapters 47 and 48/06, Item 6870-301-6049 (10)

### **ACTION ITEM**

### **ACTION ITEM – 18**

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
COLONEL ALLENSWORTH STATE HISTORIC PARK, ETCHEGARAY PROPERTY / LAND
USE RESTRICTION EASEMENT
TULARE COUNTY

DPR Parcel Number 014557, DGS Parcel Number 10483

Authority: Chapters 171 and 172/07, 3790-301-6051(3.7)

Consider authorizing the acquisition of a Land Use Restriction Easement consistent with staff analysis

### **ACTION ITEM**

#### **ACTION ITEM – 19**

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF TOXIC AND SUBSTANCES CONTROL (3960)
STRINGFELLOW-RIVERSIDE MINING CONDEMNATION
RIVERSIDE COUNTY

DTSC001, DGS PARCEL NUMBER 10034

AUTHORITY: Chapter 50/99, Item 3960-001-0001

Chapter 52/00, Item 3960-001-0001 Chapter 106/01, Item 3960-490 (2) Chapter 157/03, Item 3960-490 (1) Chapter 58/05, Item 3960-490 (1)

Chapters 47 and 48/06 Item 3960-0490 (1); Section 15854 Government Code

- a. Consider adoption of a Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire approximately 33 acres adjacent to the current State owned property known as the Stringfellow Federal Superfund Site. The property sought to be acquired is intended to be the site on which the Department of Toxic and Substances Control will construct a replacement pretreatment plant. Acquisition of this property will also allow the Department of Toxic Substances Control to obtain control of existing monitoring and extraction wells that are critical to its maintenance obligations at the Stringfellow Federal Superfund Site.
- b. Consider approving augmentation: \$31,000 (0.8 percent of project cost)

### **ACTION ITEM**

### **ACTION ITEM – 20**

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CENTINELA STATE PRISON, WASTEWATER TREATMENT PLANT UPGRADES
IMPERIAL, IMPERIAL COUNTY

Authority: Chapters 38 and 39/05, Item 5225-301-0001 (14)

Chapters 47 and 48/06, Item 5225-301-0001 (20) Chapter 7/07, Section 28(a), Assembly Bill 900

Consider establishing project scope, cost, and schedule contingent upon expiration of the 30-day notification period to the Joint Legislative Budget Committee without comment

# **OTHER BUSINESS**

# OTHER ITEM -

NONE.

# **REPORTABLES**

To be presented at meeting.